

J.P Magogo
P.O. Box 5855
Tanga
Tanzania

Kwamtili Estate Ltd.
P.O. Box 120
Tanga, Tanzania

October 5, 2021

Re: Extraordinary Meeting

Dear Mr Magogo,

Mr Alex Tamé, Director, Kwamtili Estate Ltd. has called for an Extraordinary Meeting to appoint Mrs Latifa Ali Fielder as Managing Director, Kwamtili Estate Ltd.

Pursuant to the company's Articles of Association, and in view of COVID restrictions, an online meeting is proposed for 16.00 EAT on Friday, 15 October 2021.

Unless hearing otherwise, it will be assumed that you approve the date and time of the meeting. For the meeting, please call peterboswell.com on Skype.

Sincerely,

P.G. Boswell
Mandataire, Estate of D. Fielder

CC:
L. Ali Fielder
A. Tamé
D. Solanki
A. Mbutuka
J.P. Magogo
J. Powell